FRANKLIN COUNTY COMMISSIONERS MEETING January 2, 2018- 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on January 2, 2018, at 10:00 A.M. in the <u>Commissioners/Council meeting room</u>. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Jenna Whittington, Chief Deputy Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Approve Payroll: Motion to approve payroll as long as everything is true and lawful by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Cathy Pelsor-Public Transportation: Cathy Pelsor presented Fourth Quarter Public Transportation Financial Status. Motion to have Tom Wilson sign the Fourth Quarter Operating Financial Status by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Tom Wilson introduced the new County Engineer, Mr. Joe Copeland.

Approve Minutes- December 27, 2017: Motion to approve minutes from December 27, 2017 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Letter- Conservation Club Dues: A letter was sent to the Franklin County Conservation Club in regards to the Lease Agreement Annual Fee of \$25.00. Motion to acknowledge that a letter was sent to the Franklin County Conservation Club for the Annual Lease Agreement of \$25.00 by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.

Lieberman Technologies License Agreement- Sheriff: Motion to let Eric Roberts sign the contract for the Sheriff's Department with Lieberman Technologies by Tom Wilson, seconded by Eric Roberts, all in favor.

Yearly Appointments: Tom Wilson read the 2018 yearly appointments. Motion to make these appointments for a one-year appointment to expire 12-31-2018 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. (see attached)

Ted Cooley sent in an application to IDEM on Big Cedar and it has been deemed incomplete. They are going to let Joe Copeland look at it and see what needs to be completed on it to get it in compliance. A discussion took place with Perry Knox about this also.

There was new insulation installed in the highway garage and it has made a huge difference with the temperature. The new County Engineer office is three quarters of the was complete.

Sara Duffy asked if a contract for the Wheatly Group has been signed and who will be the county attorney. Commissioners said they will use an hourly rate for whoever they want.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

2018 Yearly Appointments Appointment Names Appointment Names Appointment Names Term Date of Appt President, Board of Commissioners Commissioners Commissioners Commissioners 1/2/2018 12/2/2018						
Whom	2018 Yearly Appointments	Appointed by				
Term Term Date		Whom	Appointment Names	Length of	Date of Appt	Term Eva
Commissioners Commissioners 17 Pear 1/2/2018 1 Pear 1/				Term		יבייים לא
1	President, Board of Commission					Date
17/2/018 17/2/018	Vice President 6	Commissioners		2		
1 1 1 1 1 1 1 1 1 1	vice riesident, Board of Commissioners	Commissioners		1 Year	1/2/2018	12/31/2018
Commissioners Joe Copeland 1 Vear 1/2/2018 Commissioners Brian Defosset 1 Vear 1/2/2018 Commissioners Brian Defosset 1 Vear 1/2/2018 Commissioners Kenft Ruf 1 Vear 1/2/2018 Commissioners Ray Halpin 1 Vear 1/2/2018 Commissioners Sam Wyatt 1 Vear 1/2/2018 Commissioners Ken Murphy 1 Vear 1/2/2018 Commissioners Ronald Cooper 1 Vear 1/2/2018 Commissioners Janice Kuntz 1 Vear 1/2/2018 Commissioners Janice Kuntz 1 Vear 1/2/2018 Commissioners Janice Kuntz 1 Vear 1/2/2018 Commissioners Alta Profitt 1 Vear 1/2/2018 Commissioners Alta Profitt 1 Vear 1/2/2018 Commissioners Bill Schirmer 1 Vear 1/2/2018 Commissioners Bill Schirmer 1 Vear 1/2/2018 Commissioners Bill Schirmer 1 Vear	Franklin County Attorney	Commissioners		1 Year	1/2/2018	
Commissioners Justin Ball 1 Vear 1/2/2018 Commissioners Brian DeFosset 1 Vear 1/2/2018 Commissioners Rent Ruf 1 Vear 1/2/2018 Commissioners Ray Halpin 1 Vear 1/2/2018 Commissioners Ray Halpin 1 Vear 1/2/2018 Commissioners Ren Murphy 1 Vear 1/2/2018 Commissioners Ed Hollenbach 1 Vear 1/2/2018 Commissioners Ed Hollenbach 1 Vear 1/2/2018 Commissioners Ronald Cooper 1 Vear 1/2/2018 Commissioners Janice Kuntz 1 Vear 1/2/2018 Commissioners Janice Kuntz 1 Vear 1/2/2018 Commissioners Atta Profitt 1 Vear 1/2/2018 Commissioners Bill Schlitmer 1 Vear <td>Highway Engineer</td> <td>Commissioners</td> <td></td> <td>1 Year</td> <td>1/2/2018</td> <td>12/21/2010</td>	Highway Engineer	Commissioners		1 Year	1/2/2018	12/21/2010
Commissioners Justin Ball 1 Year 1/2/2018 Commissioners Brian DeFosset 1 Year 1/2/2018 Commissioners John Allen 1 Year 1/2/2018 Commissioners Ray Halpin 1 Year 1/2/2018 Commissioners Ken Murphy 1 Year 1/2/2018 Commissioners Ed Hollenbach 1 Year 1/2/2018 Commissioners Ed Hollenbach 1 Year 1/2/2018 Commissioners Ronald Cooper 1 Year 1/2/2018 Commissioners Janice Kuntz 1 Year 1/2/2018 Commissioners Janice Kuntz 1 Year 1/2/2018 Commissioners Alta Profitt 1 Year 1/2/2018 Commissioners Alta Profitt 1 Year 1/2/2018 Commissioners Bill Schirmer 1 Year <td>Highway Foreman District 1</td> <td>Commissioners</td> <td>Joe Copeland</td> <td>1 Year</td> <td>1/2/2010</td> <td>12/24/2010</td>	Highway Foreman District 1	Commissioners	Joe Copeland	1 Year	1/2/2010	12/24/2010
Commissioners Brian DeFosset 1 Year 1/2/2018 Commissioners Kent Ruf 1 Year 1/2/2018 Commissioners Sam Wyatt 1 Year 1/2/2018 Commissioners Ken Murphy 1 Year 1/2/2018 Commissioners Ed Hollenbach 1 Year 1/2/2018 Commissioners Ed Hollenbach 1 Year 1/2/2018 Commissioners Ronald Cooper 1 Year 1/2/2018 Commissioners Janice Kuntz 1 Year 1/2/2018 Commissioners Diana Schuck 1 Year 1/2/2018 Commissioners Alta Profitt 1 Year 1/2/2018 Commissioners Bill Schirmer 1 Year <td>Highway Foreman District 2</td> <td>COMMISSIONERS</td> <td>Justin Ball</td> <td>1 Year</td> <td>1/2/2010</td> <td>12/31/2018</td>	Highway Foreman District 2	COMMISSIONERS	Justin Ball	1 Year	1/2/2010	12/31/2018
Commissioners Kent Ruf 1 Year 1/2/2018 Commissioners John Allen 1 Year 1/2/2018 Commissioners Sam Wyatt 1 Year 1/2/2018 Commissioners Ken Murphy 1 Year 1/2/2018 Commissioners Ed Hollenbach 1 Year 1/2/2018 Commissioners Ronald Cooper 1 Year 1/2/2018 Commissioners Janice Kuntz 1 Year 1/2/2018 Commissioners Diana Schuck 1 Year 1/2/2018 Commissioners Alta Profitt 1 Year 1/2/2018 Commissioners Alta Profitt 1 Year 1/2/2018 Commissioners Bill Schirmer 1 Year 1/2/2018 Commissioners Bill Schirmer President 1 Yea	Highway Foreman District 3	commissioners	Brian DeFosset	1 Vear	8107/7/18	12/31/2018
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Tim George-Secretary	(interest of		Dr Michael Eain	C. Michael Pall			I UIII LINKel-Commissioner	Karla Barraga A	John Danillall-Auditor	Neysa Raible-Clerk		Nen Murphy-Sheriff	Ino Cinemata	age sizelilore-Council	
			Commissioners			Commissioners									
		Unsafe Building Law Board			Personnel Policies Handback C.	The state of the s									

Others Present: Betty C. Lecher, Mark Simmermeyer, Mildred I. Simmermeyer, Cathy Pelsor and Sara Duffy

Minutes approve January 16, 2018.

Ayes:/	Nays:	
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Tom Wilson	Tom Wilson	
Transful		
Tom/Linkel	Tom Linkel	
EM	·	
Eric Roberts	Eric Roberts	
Attested By: Karla g. Bauman		
Karla J. Bauman, Franklin County Auditor		